

Agenda
Human Services Commission
Regular Meeting
Thursday, May 8, 2003
5:00 P.M.
Kiva – City Hall
3939 Drinkwater Boulevard
Scottsdale, AZ 85251

Chairman – Diane Fausel

Vice-Chair – Dave Bachmann

1. CALL TO ORDER

2. APPROVAL OF MINUTES – April 24, 2003 Regular Meeting

3. SENIOR ISSUES

Tim Miluk, Human Services Manager – Civic Center Senior Center, will highlight senior issues and read Mayoral proclamation. He will then introduce the panel of presenters, who will be discussing senior issues and trends.

Action: Information/Questions and Answers

Suggested Time: 3 minutes

4. POWER OF ATTORNEY/SENIOR FRAUD ISSUES

Kathryn Leonard from the Attorney Generals office will update commission on power of attorney information and senior fraud and advocacy issues.

Action: Information/Questions and Answers

Suggested Time: 10 minutes

5. LIFE CARE PLANNING

Barbara Volk-Craft from healthcare Decisions will update the commission on life care planning issues such as medical power of attorney and living wills.

Action: Information/Questions and Answers

Suggested Time: 10 minutes

6. ORGAN DONATION

Sarah Pace Jones from the Donor Network of AZ. will update the commission on organ donation and the impact one senior can have through organ donation.

Action: Information/Questions and Answers

Suggested Time: 10 minutes

7. TRANSPORTATION

Michelle Korf and staff from City of Scottsdale transportation will update commission on transportation issues for seniors and people with disabilities.

Action: Information/Questions and Answers

Suggested Time: 10 minutes

8. BENEFITS ASSISTANCE

Ann Biseglia from Area Agency on Aging will update the Commission on changes and information relating to benefits assistance for seniors.

Action: Information/Questions and Answers

Suggested Time: 10 minutes

9. PRESCRIPTION

A Cynthia Rathjen and Kirby Bessant from Advanced PCS will update the Commission on the trends/issues and information relation to prescriptions and the senior population.

Action: Information/Questions and Answers

Suggested Time: 10 minutes

10. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

11. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the chairman, members of the public will be allowed to address the Human Services commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

ADJOURNMENT

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: www.scottsdaleaz.gov/boards/humserv/

Commissioners

Dave Bachmann (Vice-Chair)
Brigita Bilsens
John Bitenc
James Broshar
Alik Coudroglou
Diane Fausel (Chair)
Seymour Resnick